

LA/MAY/2014/001

14.05.2014

<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>25<sup>th</sup> Floor</b> <b>P J Towers, Dalal Street</b> <b>Mumbai – 400001</b>  <b>Fax no. 022-2272-3121/2037/41/61</b> <b>SCRIP CODE – 533152</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b>  <b>Fax no. 022-2659-8237/ 38</b> <b>SYMBOL – MBLINFRA, SERIES – EQ</b>
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Dear Sir,

**Re: Board Meeting for Audited Financial Results for the financial year ended 31<sup>st</sup> March 2014 and Intimation of Trading Window Closure.**

In pursuance of Clause 41 and 19(a) of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on 26<sup>th</sup> May 2014 to, inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2014 and to recommend final dividend, if any, for the financial year 2013-2014.

Further, please note that pursuant to clause 3(2)(3) of Company's Code of Conduct for Prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company remains closed from 19<sup>th</sup> May, 2014 to 27<sup>th</sup> May, 2014 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,  
For **MBL Infrastructures Limited**



Vivek Jain

Company Secretary & Compliance Officer

CIN-L27109WB1995PLC073700

**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

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